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& DATES	7	1-22-	76 _{or}	High Risk Defn. &	2-4-76	2-12			-24 - 76		***************************************	5-26-	-	
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		Search	Issued					¢SB 850e	L Dismissed		1	Exon لـــ	erated	
		Warrant	Return	1		PRELIMINA		ed 1-29-76	Held for	BOND	╴┫ 。		ransfer	ee
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111.	s	ummons •	{			-	↓ Held	1-29-76	∠X Held to A	nswer to U	. S. D	istrict Cou	ırt	
MAGISTRAT	E		Served			Waived		Intervening	AT: Tul	.sa, 0	kla	homa		
		Arrest	t Warrant	1-22-76	CSB 850e	Not Wa	ived	Indictment						
		COMPL	AINT	1-22-76	CSB 850e	Tape No. 7	6-6M	CSB 850e	Magistrate	e's Initials	>	CSB		
		01	FFENSE							<u> </u>				
		(In Cor	mplaint)	Bank	extortion									
4	* Sho	w last name	es and suf	fix numbers of	other defendants on	same indictmen	t/information			THE PERSON NAMED IN COLUMN TWO	V. E	xcludable	Delay	
											(a)	(b)	(c)	(d)
	DA	ATE			PI	ROCEEDINGS	· · · · · · · · · · · · · · · · · · ·			Martin Company of the		MONTH PROPERTY AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS		
	197	6												
	1-2	2	Init	ial appe	arance bei	fore CSB	, Mag.	Bail fixe	d at \$50	,000				l
			cash. Preliminary hearing set for 1-29-76 at 2 P.M. De-											
			fendant remanded to custody of U. S. Marshal in lieu of bond											
	1-2	6	Defendant appeared before MLB, Mag., and was released on											
	1-29		\$50,000 cash bond. Preliminary hearing before CSB, Mag. Probable cause found							Section 1			1	
IV.										Market Market				
MAGISTRATE & DISTRICT			and	deft. bo	ound over	to U.S.	Distri	ct Court.	Deft. t	.0	STORE STORE			
COURT			rema	ain on bo	ond previo	usly pos	ted.							
DOCKET ENTRIES		2-4	Record Vote of the Grand Jury Concurring, fld. in Open						Ct.					
CHINICS	-										120000000000000000000000000000000000000		-	
		2-4		Indictment, fld. in Open Court. Bond set at \$50,000.00,										
			cash or surety. (Allen E. Barrow, Judge)v										COLUMN TO THE PERSON TO THE PE	
		2-5	MO:	MO: Case set for ARRAIGNMENT on 2-12-76 at 10:00 a.m.										
				PARTIES GIVEN 10 DAYS TO FILE ANY AND ALL MOTIONS.								n-paraconage		
			(AEB-J)v (AE						SHEETERS		A CONTRACTOR OF THE CONTRACTOR			
		2-12							(GENTAL SAN					
			Goyt	repres	ented. De	ft. ackn	pwledge	receipt o	f Indict	ment				
			allu	TO WAR TO	ed of char	Re. Del.	u, enter	a brea or	CONT.	LIY.				
,	<u> </u>		<u> </u>						CONT.				1	i

OPPOSITE THE APPLICABLE DOCKET ENTRIES IN SECTION IV SHOW, IN SECTION V, ANY OCCURRENCE OF EXCLUDABLE DELAY PER 18 USC §3161(h) - "SPEEDY TRIAL ACT".

76-CR-12	BARROW				
DATE	IV. PROCEEDINGS (continued)	V. (a)	EXCLUDABLE		
	Case set on 3-1-76, at 10:00A.M.Deft. given extended time to file motions until 2-18. Govt. given until 2-24 to respond. Court allows Deft. to go to Sherman Texas for funeral of mother-in-law. Deft to stand on present bond.(AEB-J)t		(b)	(c)	
2-14-	MO: Case set for jury trial on 3-1-76, at 10:00 AM. (AEB-J)b nts mld		A Company	~	
2-18	Mot. of Deft. for Discovery & Inspection, fld. v	3	2-18-76	E	
2-18 2-18	Mot. of Deft. to Dismiss Indictment, fld. v Brief in support, fld. v		4 1		
2-18 2-18	Mot. to Suppress Evidence, fld. by Deft. Brief in support, fld. v		1 1		
2-18 2-18	Mot. of Deft. for Transfer from District for Trial, fld. v Brief in support, fld. v		1 3		
2 - 23 2 - 23	Deft.'s request for the individual questioning apart from other jurors of certain prospective jurors, fld. Deft's proposed questions for voir dire of jury, fld.			***************************************	
2-20	Order, filed, that the mot. for discovery & inspection is transferred to the mag. for hrg. & disposition; that the mots. to dismiss, suppress, & for transfer are set for hrg. before				
2-23-	this Court 3-1-76 at 10 a.m. (AEB-J)v -cps. mld. Case called for jury trial. Deft. present & represent ed. Govt. represented. Parties announce ready. Partie to report 2-24-76, 9:30 A.M., for selection of jury. (AEB-J)b	;= es			
2 - 24	MO: Case set for hrg. on discovery mots. before Mag. Mag. Bradford on 2-27-76 at 9:30a.m. (MLB-Mag)k				
	Return on USM service, subpoena, filed. Served Jim Thornton on 2-20-76 at Tulsa, OK, w/ fees of \$4.76.k				
2 - 24	Case called for selection of jury. Deft. present & represented. Govt. represented. Jury selected. Parties to stay in touch w/Ct. Possible trial date 3-4 or 3-5-76.(AEB-J)b				
2-26	MO: Ordered by the Court that Govt. is given until 3-1-76, 8:45 A.M. to respond to Deft's motions.(AEB-J) b				
2-26	Response of pltf. to def. mo/discovery and inspection filed. rm copy to MLB	,			-
2-27	Case called for hrg. before Mag. on deft's mot. for Discovery & Inspection. Deft. present & rep. Govt. rep. The Govt. having previously furnished requested instruments to deft., Mag. finds that mot. should be overruled as moot. (MLB-Mag)k				
2-27	Amend. of pltf's response to deft's motion for disco	ver	À		
2 - 27	Findings & Recommendations of Magistrate, filed. (MLB-Mag)k				
		-(a)- erval	(b) Start Date	–(c) Ltr.	

LETTER CODES For identifying Periods of Exclud-able Delay Per 18 U.S.C. 3161(h)

A. Examination or hearing for mental or physical in-capacity (18 U.S.C. 4244).



B. NARA Examination (28 U.S.C. 2902).

- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).



- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h)(1)(G).
- H. Miscellaneous
 Proceedings:
 Probation or
 Parole revocation, Deportation,
 Extradition.
- I. Prosecution de-ferred by mutual agree-ment.
- M. Unavailability of defendant or essential witness.
- N. Period of men-tal or physical incompetence of defendant to stand trial.
- O. Period of NARA Com-mitment or Treatment.
- P. Superseding Indictment and/or new charges.
- R. Defendant awaiting trial of Co-defen-dant when no severance has been granted.



- T. Continuances Granted per 3161(h)(8) (i.e. ends of justice or com-plexity of case outweighs de-fendants' interests).
- U. Time between guilty plea and plea with-drawal.
- V. Time while moving prisoner from state institutions per transfer/detainer procedure.



W. Grand Jury in-dictment ex-tended per 3161 (b).

Y. Any delay excluded by court order for reasons not included above.

Interval (per Section II)

Start Date Ltr. Total Code Days

CRIMINAL DOCKET

CRIMIN	NAL DOCKET
DATE	PROCEEDINGS
3-1-76	Response of USA to def. mo/transfer from district for trial, filed. rm
3-1 3-1	Response of USA to def. mo/dismiss indictment, filed. rm MO: It is ordered by the Court that Deft's Motion for Discovery and Inspection is hereby overruled as moot, the government having pre- viously furnished requested instruments to defendent. (AEB-J) ph
3-1	Response of pltf. to Deft's Mtn. to Suppress Evidence, filed.jj
3 - 4	Hearing held on motion to dismiss; motion to transfer; & motion to suppress. Deft. present & represented. Govt. represented. Witnesses sworn & testify on hearing on motion to suppress. Ct. adjourns to conference room for in camera hearing on tapes. Record of hearing in camera ordered sealed by Court. Parties return to open court & overrules motion to suppress & motion to dismiss & transfer (AFR-I)h
3-5	overrules motion to suppress & motion to dismiss & transfer.(AEB-J)b Case tried to jury on 3-4 & 3-5-76. Deft. present & represented. Govt. represented. Jury sworn & rule is invoked.(Jury was selected on 2-24-76). Pltf. makes opening statement & presents case in chief; witnesses sworn & testify. Deft. objects to Bredwell being considered an expert witness. Court determines him as qualified expert. Parties stipulate to test. of Mr. Maller if he testified. Pltf. rests. Deft's motion for Judgment of Acquittal, denied. Deft. makes opening statement & presents case in chief; witnesses sworn & testify. Pltf. presents rebuttal evidence w/test. of witness. Parties rest. Deft's renewed motion for Judgment of Acquittal, overruled. Closing arguments made & Court instructs jury. Bailiff sworn. Jury retires to deliberate at 3:57 P.M. on 3-5-76. Jury returns with Verdict at 5:25 P.M. on 3-5-76. Verdict, received, read & filed in open court finding Deft. GUILTY as charged in Indictment. Jury is discharged. Verdict spread of record by Clerk. Deft. advised of right to appeal. Pre-sentence report ordered. Sentencing set for 3-16-76, at 10:00 A.M. Deft. to stand on present bond.(AEB-J)b
3 - 5 3 - 5 -	Verdict, filed, find Deft. GUILTY. b Pltf's exhibits 1-25, filed. b
3-10	boffic motion and brief for new trial, filed, ph cpy well
3-10 3-11	Deft's motion and brief for judgment of acquittal, filed. ph Subpoenae, ret. & filed: served Paul Reed, Robert T. Robison, Terry L. Youngblood, Larry Choate, Jeanette Canfield, & George "Skip" Jones.
3-12	(USM \$21.60)g Subpoenae, ret. & filed: served J. R. Brown, O'Neil Cobb, Kenneth L. Bridwell, J. D. Bryant, Toni Sellers, Vivian Parker, Jeanette Canfield, Larry Cleatis Choate, Robert D. Majors (2); Kenneth L. Bridwell unserved per U.S. Atty. g
3-16	Subpoena, ret. & filed: served Karl Pikna, Phoenix, Ariz., 3-3-76. g
3-16	Case called for sentencing. Deft. present & represented. Govt. represented. Deft!s motion for Judgment of Acquittal & for new trial overruled. Deft. makes of the notice of appear too. asked if they have anything to say before sentence is pronounced. Judgment & Sentence - Joe Glenn Insco Atty. Gen Maximum twenty (20) years, for study as described under T. 18, 4208(b). Bond exonerated. Deft. remanded to USM. (AEB-J)b
3-16 3-16 3 -1 6	Judgment & Commitment, filed & entered. (AEB-J)b Two c/c of J&C to USM. b Order Exonerating Bond, filed. (AEB-J)t cps. mld

	FPI-MI9-20-74-10M-2764
DATE	PROCEEDINGS
1976	
3-19	Order, filed, and entered overruling motion for judgment of acquittal and motion for new trial. (AEB-J)ph cps mld
3-26	Notice of appeal by def., from J&C of 3/16/76, filed, and held by this
3-29-	Court, pursuant to Rule 4(b), Sentence Two, FRAP. rm Judg. & Prob return & filed & executed Deft deliver on 3-16-76 to Tulsa Country Jail in Tulsa, Okla. Deft. delivered on March 26, 1976 to Federal Reformatory at El Reno, Oklahoma.t
3-30	Return on U.S. Marshal's Service, Subpoena, filed. Srvd. Karl Pikna in Phoenix, Arizona, on 3-3-76, w/fees of \$6.60. v
5-18	MO: Case has been set for Definitive Sentence before Hon. AEB at 10:00a.m. on Tuesday the 25th day of May, 1976.(AEB-J)t cps mld by cert. ml.
5 - 25	MO: Definitive sentencing passed to 5-26-76, at 2:30 P.M. (AEB-J)b nts by phone
5-26	Case called for definitive sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sentence is pronounced. Judgment & Sentence - Joe Glenn Insco
,	Atty. Gen - Ten (10) years. It is further adjudged that the imposition of sent. is suspended & deft. is placed on probation for period of Five (5) years from this date. It is further adjudged that Deft. is to pay a fine of \$2,500 unto USA. The condition of probation is that deft. make restitution in amt. of \$2,542.43, payable to U.S.Ct.Clk. beginning 7-1-76 in regular amts of no less than \$100.00 per mo., until fine & restitution are paid in full. (AEB-J)b
5-26 5-26	Judgment & Ord. of Probation, filed & entered.(AEB-J)b Two c/c of Prob. to probation office. b
5 - 26	Notice of appeal transmitted to USCA and copies to counsel, (same filed on 3/26/76 and held, pursuant to Rule 4(b), FRAP).
6-4 6 - 7	Application of def. to withdraw notice of appeal, filed. rm $_{\it O}$ Order, filed, withdrawing Notice of Appeal. (AEB-J)g cp to USCA & counsel
7-17	ORDER, Joe Glenn Insco has complied with the rules and regulations of probation supervision, therefore it is ordered that the deft. be discharged from probation and that the proceedings in the case be terminated.(HDC-J)
1981	
1-8	EXHIBITS returned to respective parties.am